MINUTES OF THE ANNUAL MEETING OF THE

APR 0 1 1995

OGDEN RIVER WATER USERS

WATER PICHTS

January 11, 1996 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Users Offices located at 471 West 2nd Street, Ogden, Utah at 3:00 P.M. on January 11, 1996.

Those in attendance at the meeting were the following:

John Mann John S. Larsen Gertrudys Adkins E. Blaine Johnson Terel Grimley Jimmie A. Papageorge James Randall Norman J. Montgomry Ivan W. Flint J. Floyd Barnett Paul Hodson Carly Burton Bill Fields Mark Hodson Lyle Allen H. Brendan James Clyde Slade Robert Gardiner M. Glade Pincock Haynes R. Fuller A. Welling Macfarlane

Utah Division of Water Rights Utah Division of Water Rights Utah Division of Water Rights Ogden River Distribution System Ogden River Water Rights Ogden City Water Utility Utah Power and Light Company Utah Power and Light Company Marriott Irrigation Felt, Patterson, Slater Lynn Irrigation Glenwood Ditch Glenwood Ditch LDS Church Eden Irrigation Company Enoch Farr Ditch

The meeting was called to order by John Larsen of the Division of Water Rights of the Utah State Engineers office. The minutes of the January 12, 1995 meeting were read by E. Blaine Johnson. A motion to approve the minutes was presented by James Randall and seconded by J. Floyd Barnett. This motion was approved by those present.

The 1995 Financial Statement was presented by John Larsen. It was pointed out that the delinquent water assessments on the Ogden River System are among the lowest in the State. There was a motion made by Carlie Burton and seconded by H. Brandon James that the 1995 Financial Statement be accepted. All present voted in favor.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the help and support of officers and ditch riders of various irrigation companies, the diligence of his two deputies Michael Scott and Lee G. Andersen in distributing the

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water to the irrigation companies, and for the help of Utah Power and Light Company and the Utah State Engineer's office in taking care of all other things necessary to make the River System run properly. Commissioner Johnson went on to state that stream flow run-off on the Ogden River was very plentiful during the year and that the water users had ample supply to carry them through the summer and that much carry over was left at the end of the summer.

The dates when priorities were cut were as follows:

July 5 Pine View water users began using storage. July 21 Weber Basin began using exchange water. July 25 Cut all rights to low and 1862 rights off. July 26 Upper Valley began using Causey Storage.

End of year storage credits:

Causey 2,380 acre feet
Pine View 22,770 acre feet
Weber Basin Pine View 37,110 acre feet

As of this morning the snowpack on the Weber-Ogden water shed is at 72% which is much below normal for the year

January 1, 1996 Storage Balances.

Causey storage 3,120 acre feet.
Pine View balance 23,264 acre feet.
Weber Basin balance 34,906 acre feet.
UP&L balance 10,910 acre feet.

Motion to accept the Commissioner's report was made by Ivan W. Flint and seconded by Jimmie Papageorge. Motion approved by all present.

Mr Terel Grimley reported on a meeting of the Ogden River Water Rights Association held December 4, 1995. At this meeting Terel Grimley was elected Chairman and Ivan W. Flint Vice-Chairman with E. Blaine Johnson elected as Secretary-Treasurer. This group formulated a budget of \$18,094.41 for the Ogden River System for 1996 which was presented to the Utah State Engineer. It was moved by Terel Grimley and seconded by Norman Montgomery that the assessed budget of \$18,094.41 be prorated to the water users as in previous years. All present voted in favor and the Utah State Engineer's representative accepted.

The Ogden River Water Rights Committee recommended that E. Blaine Johnson be appointed by the Utah State Engineer as Water Commission on the Ogden River for the year 1996. This motion was made by Terel Grimley and seconded by James Randall. This was approved by all present and accepted by the Utah State Engineer's representative.

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Haynes Fuller brought up the question of illegal use of water in the Upper Valley on the North Fork was concerned as to what could be done by the State Engineers office to bring a stop to this practice. The State Engineer took note of the problem and agreed to look into the matter.

A discussion of Exchange Water in the Huntsville area and its affect on water supply was questioned.

There being no further business, a motion to adjourn was made by Terel Grimley and seconded by James Randall. Meeting adjourned at 3:50 P.M.

E. Blaine Johnson, Secretary